

Service Committee
March 15, 2010
5:45 PM
Minutes

Call to order: Mr. Deeds called the meeting to order at 5:46pm.

Roll Call: Present for roll call were Mr. Deeds, Mrs. Turner and Mr. Wynkoop. Also in attendance was Mayor Ebert, Bill Sims (Construction Svcs), Matt Peoples (Public Works), Steve Smith (WWTP), Gary Schmitt (Water), Steve Farst (EMH&T), Shawn Starcher (Streets) and Nanisa Osborn.

Mr. Wynkoop moved to approve the minutes of the January 19, 2010 Service Committee Meeting, seconded by Mrs. Turner.

VOTE **AYES:** Mr. Wynkoop, Mrs Turner, Mr. Deeds

NAYS:

Motion carried.

Staff Reports:

Bill Sims – The 2010 Street Program bids were opened on Friday and the bids were tabulated but there were some consistencies with the lowest bidders, therefore they need further evaluation. The skate park work continues. Rough grading was completed and the access walks will be poured this week. Landscaping will go in later and we hope to have it open for Spring Break. Eichorn Dr/Robinette / Rutherford project pavement striping will finish when the weather warms. Diley Ridge punch list items will be finished when the weather warms as well. Grace Bible Church expansion continues. Manifold Phalor has been quiet over the winter, but is back working now. Discussion ensued as to whether kids from the Village could help with the work

Matt Peoples – The Federal Govt. is preparing for a possible second round of stimulus money and we are preparing the funding requests. Safe Routes to School program is meeting this week. Mr. Miller has been doing clean up of the planting beds and preparing for the spring tree planting.

Steve Smith – The rain over the weekend cause the overflow system to kick in and it worked perfectly. The FOG ordinance (Fats, Oils and Greases) is an item for discussion tonight. Yearly calibrations are being done. EPA mandated half day training was completed today and we are working on new software that develops inventory asset management on everything we have, which will aid the transition to a City. A group of people came through all the way from Colorado to tour our sludge press.

Shawn Starcher – The Tractors and Mowing equipment have been serviced and are ready for mowing season. The floor of the Community Center, sub-station and Municipal buildings have been stripped and re-waxed and the WWTP will be done next. Crews have been out fixing potholes and picking up trash. Sherman Electric has replaced two street light poles that were hit by unknown drivers. 2009-2010 snow season statistics... 8000 gallons of brine, 776 tons of rock salt and worked 940 hours. The numbers are up from 2008-2009.

Gary Schmitt – Two filters have been recharged. A leak on a water supply line to the salt tanks was repaired. A water hammer arrester was installed on the brine supply line to alleviate any additional air hammer in the line.

A new sampling tap was installed on the blended water line. This will help with the PH testing of the raw water vs. the blended water.

Since January 5th, there have been numerous water main breaks. Hopefully we are through that for the season.

68 locates were performed in January and another 59 in February. They performed 47 work orders in January and 22 in February.

Caldwell Tank inspected our water towers and found no problems as a part of our maintenance contract.

February 23rd, 167 door hangers were distributed for shut offs, 10 were shut off, with 2 remaining currently shut of.

Hydrant flushing will begin April 5th and hopefully be finished by April 30th.

Engineer's Report:

Mr. Farst stated that the field survey crews have been out on Gender Rd working on the Gender Road improvements and you will see a lot of flagging and utility marking in preparation. The surveying will be done at the first week of April.

Pended Items:

09-26 Stormwater Revisions – Matt Peoples

The red-lined version was included in the packet for the members to look through. The changes weren't substantial. They hope to give Service committee and Council a month to look at this and any proposed changes will be discussed at the next Service meeting.

09-27 Utility Extension Reimbursements - Matt Peoples

Nothing further to report at this time.

10-04 (Finance Committee #) 2010 Street Program – Mr. Deeds

This will be back to the Finance Committee on April 5th after re-evaluation of the bidders.

New Items for Discussion:

10-06 OPWC Gender Rd. Funding Scenario – Matt Peoples

Included in the packet was a spreadsheet for the project funding. \$2 million grant was awarded for construction and total expense was \$3 million, so there is a funding gap. The gap will be \$200,000 in 2010 and \$800,000 in 2011. Some scenarios were presented in the packet and Mr. Peoples walked members through the spreadsheet. Discussion ensued. This will stay on as a pending item until budget time in July.

10-07 Revised Sewer Use Ordinance– Steve Smith

FOG ordinance (Fats, Oils and Greases)... Mr. Smith wants to bring our standards up to the standards of others in the area. This should have no direct impact on residents, but will impact those with grease traps. All the parameters will be updated and will require those with a grease trap to have it serviced by a reputable agent and report to the Village every quarter, either directly or through their contractor to show they are in compliance. There will also be a yearly inspection done by the Village. Many other communities have this FOG program in place already.

Mrs. Turner will sponsor this legislation. Mr. Deeds moved to take this to full council; seconded by Mr. Wynkoop.

VOTE **AYES:** Mr. Wynkoop, Mrs Turner, Mr. Deeds

NAYS:

Motion carried.

10-08 Purchase of 2011 Truck– Shawn Starcher

They would like to purchase a 2011 Ford F-250 from Ricart for \$21,223.50 to replace a 1991 Chevy pick-up with 121,797 miles. Photos were included to show its wear. The vehicle is no longer safe or operable. Mr. Wynkoop will sponsor this legislation and moved to take it to full council. Mrs. Turner seconded the motion.

VOTE **AYES:** Mr. Wynkoop, Mrs Turner, Mr. Deeds

NAYS:

Motion carried.

10-09 Mailbox Replacement Policy– Matt Peoples, Shawn Starcher

If we hit a mailbox, our guys write it down and they go back and replace it. We have never had a formal policy. We wanted to have something in writing so everyone knows the policy and to protect the Village. Discussion ensued. Mr. Wynkoop moved to take it to full council; seconded by Mrs. Turner. Mr. Deeds will sponsor the legislation.

VOTE **AYES:** Mr. Wynkoop, Mrs Turner, Mr. Deeds

NAYS:

Motion carried.

Old/New Business:

None.

Adjournment

Mr. Wynkoop moved to adjourn this meeting of the Service Committee, seconded by Mrs. Turner.

VOTE **AYES:** Mr. Wynkoop, Mrs Turner, Mr. Deeds

NAYS:

Motion carried. Time out 6:46pm